



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, February 5, 2013

2:30 PM

2:00 p.m. Request for closed session to determine the need for executive session.

2:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

Minutes / Code Enforcement

- 1 Approval of minutes - for January 8, 2013.
- 2 Letter - requesting ratification of appointment for the Director of the Police Department (Police Chief) on a temporary basis.
- 3 Letter - requesting re-appointments to the City of Gulfport Planning Commission.
- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisement for bids for lot clean-ups and/or demolitions.

Planning

- 5 Certificate of Resubdivision - of property into two parcels located south of and adjacent to E. Pass Road, north of Demaret Drive, east of and adjacent to Oakleigh Avenue and west of Debuys Road - Case #1212PC097 - Ward 5 - tabled at the January 22nd meeting.

Legislative History

- | | | |
|---------|--------------|--------|
| 1/22/13 | City Council | Tabled |
|---------|--------------|--------|
- 6 Certificate of Resubdivision - of one parcel into two located north of and adjacent to Finley Street, south of Ford Street, east of Fournier Avenue and west of and adjacent to Mills Avenue - Case # 1301PC001 - Ward 2.

Resolutions / Requests

- 7 Resolution - awarding bid and approving Lease Agreement with Sean Smith d/b/a Sean Smith Photography for the rental of surplus municipal property located at 1419 27th Avenue and authorizing execution of same - tabled at the January 22nd meeting.

Legislative History

1/22/13 City Council Tabled

- 8 Resolution - awarding bid and approving Lease Agreement with James Holland d/b/a Back on the Rack Upscale Resale for the rental of surplus property located at 1419 27th Avenue and authorizing execution of same - tabled at the January 22nd meeting.

Legislative History

1/22/13 City Council Tabled

- 9 Resolution - awarding bid and approving Lease Agreement with Kevin and Ginny Mitchell d/b/a Vintage Vault Co., for the rental of surplus municipal property located at 1419 27th Avenue and authorizing execution of same - tabled at the January 22nd meeting.

Legislative History

1/22/13 City Council Tabled

- 10 Resolution - by the Gulfport City council to rescind Resolution adopted April 17, 2012, pursuant to which the Council endorsed and expressed its support for the designation of U.S. Highway 90 in the City of Gulfport as a Mississippi Scenic Byway and authorized application, in conjunction with other Harrison county municipalities and with Harrison County, for such designation - tabled at the January 22nd meeting.

Legislative History

1/22/13 City Council Tabled

- 11 Resolution - Nunc Pro Tunc, to ratify the Personnel Policy and Procedures Manual applicable to employees hired on or after January 8, 2013, and approving reproduction and distribution of the manual to employees hired on or after January 8, 2013, and implementation of the same with respect to such employees - tabled at the January 22nd meeting.

Legislative History

1/22/13 City Council Tabled

- 12 Resolution - approving sale of sidearm to retiring Police Personnel and setting amount to be paid for said firearm.

- 13 Resolution - approving amended Memorandum of Lease Agreement with Cruise Seafood and Specialty Meats, LLC for the rental of surplus Municipal property at 1501 25th Avenue.

- 14 Resolution - approving scope of work Agreement with Turnkey Kiosks and authorizing the Mayor to execute the same on behalf of the City.

- 15 Resolution - Approving Change Order #2 to the Soria City Water and Sewer Improvements and Installation of Sidewalks Project.

- 16 Resolution - approving change Order #5 to the contract with Gulf Equipment for the Jones Park Improvements, Phase III Project.
- 17 Resolution - approving Certificate of Substantial Completion for the Jones Park Improvements, Phase IV-A Project.
- 18 Request - from Harrison County School District for a waiver of water and sewer tap fees associated with the construction of the River Oaks Elementary School located on Three Rivers Road.
- 19 Request - for approval for assessment company to conduction managerial assessments for Police Chief candidates.

Budget Amendments / Docket of Claims

- 20 Budget Amendment # 24 - to budget County/Local shared revenue received by the Police Department.
- 21 Budget Amendment # 25 - to budget Program Income received in the Police Department.
- 22 Budget Amendment # 26 - to budget Federal Shared revenue received in the Police Department.
- 23 Budget Amendment # 27 - to transfer funds from old Capital Projects to fund upcoming construction projects in Public Works.
- 24 Docket of claims - to be approved through February 6, 2013.

Routine Agenda

- 1 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 2 Year-to-Date Budget Report for the month ending December 31, 2012.
- 3 Letter - from the Records Manager requesting approval of the Public Records request for the month of December, 2012 - to be made a part of the minutes.
- 4 Letter - regarding bid awarded by Purchasing for 2012 Gulfport Citywide Paving, Phase V, Sidewalk Project - to be made a part of the minutes.
- 5 Letter - regarding bid awarded by Purchasing for outdoor movie theater system - Leisure Services Department - to be made a part of the minutes.
- 6 Letter - regarding bid awarded by Purchasing for Tandy Drive bridge crossing repair - Public Works Department - to be made a part of the minutes.

- | | |
|----|--|
| 7 | Letter - requesting permission to advertise for construction of Four Pavilions (within 30 days) in Jones Park. |
| 8 | Letter - requesting permission to advertise for Downtown Streetscape, Phase II Project within the next 30 days. |
| 9 | Legal Notice - advertisement for bids for Biloxi River Estates Sewer Service Connection Project - funded by CIAP. |
| 10 | Legal Notice - advertisement for proposals to lease golf carts - Leisure Services Department. |
| 11 | Legal Notice - advertisement for proposals for acquisition of New Heavy Equipment for Department of Public Works Department through a lease purchase option. |
| 12 | Legal Notice - advertisement for RFP to Select an Agent of Record and Broker For Health Insurance and Related Ancillary Projects. |
| 13 | Legal Notice - advertisement for Engineering Construction and Inspection Services related to the Seaway Road Improvements Project - West End. |
| 14 | Request for Proposals - to advertise for the collection of aged and delinquent fines for the Municipal Court Department. |

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment